



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Agenda - Approved HOUSING COMMITTEE

---

Wednesday, February 4, 2009

5:00 PM

215 Martin Luther King, Jr. Blvd.  
Room 260 (Madison Municipal Building)

---

*If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.*

*Meg Zopelis, Building Inspection Division, 608-266-4555 or TTY/TextNet 866-704-2318.*

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

*December 3, 2008*  
*<http://legistar.cityofmadison.com/calendar/#current>*

### PUBLIC COMMENT

*Three minutes allotted per individual.*

### NEW BUSINESS

1. [13100](#) Election of Housing Committee Officers

### PRESENTATIONS

2. [12790](#) Presentation by Mario Mendoza, Office of the Mayor  
Property Tax Exemption for Not-For-Profit Providers of Income Restricted Housing and  
Tax Exemption for Low Income Housing Providers

3. [13101](#) Presentation by Gregg Shimanski, Chair of CDA  
Current Vision of the CDA

#### REPORTS

4. [08595](#) Landlord & Tenant Issues Subcommittee
5. [08596](#) Affordable Housing Subcommittee
6. [11431](#) Common Council Update - Judge/Konkel

#### DISCUSSION ITEMS

7. [13108](#) Discussion on production of an Annual Housing Report

#### UNFINISHED BUSINESS

8. [12575](#) THIRD SUBSTITUTE - Creating Sec. 34.42, amending Sec. 27.05(2)(w) and creating Secs. 32.06(2)(a)1.j. and 32.06(4) of the Madison General Ordinances to govern installation and maintenance of smoke alarms in residential buildings.  
**Attachments:** [Version 1](#)  
[Version 2](#)  
[Version 3](#)
9. [08594](#) 2009 Goals Discussion  
**Attachments:** [Goals Discussion](#)  
[2009 Work Plan Items.pdf](#)
10. [11764](#) Parliamentary Procedure at a Glance and Pamphlet  
**Attachments:** [Parliamentary Procedure.pdf](#)

#### ADJOURNMENT